

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2021-0003**

AMENDING THE PROPOSITION 1 GROUNDWATER GRANT PROGRAM GUIDELINES

WHEREAS:

1. The *Water Quality, Supply, and Infrastructure Improvement Act of 2014* (Proposition 1), authorizes \$720 million to the State Water Resources Control Board (State Water Board) to provide competitive grants for projects that prevent or clean up contamination of groundwater (California Water Code § 79771);
2. The Proposition 1 Groundwater Grant Program Guidelines (Guidelines) were adopted on May 18, 2016 ([Resolution No. 2016-0028](#)), and amended December 19, 2017 ([Resolution No. 2017-0075](#));
3. Division of Financial Assistance (DFA) staff have proposed amendments to make technical adjustments and to clarify eligibility requirements and funding maximums for drinking water treatment and wastewater projects that benefit disadvantaged communities, including broadening the types of wastewater projects that can qualify;
4. Draft amendments were released to the public on December 4, 2020. Written public comments were due at noon on January 4, 2021; and
5. DFA staff have considered all comments and made appropriate revisions in preparing the amended Guidelines for State Water Board consideration.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the [amended Guidelines](#) and authorizes the Deputy Director of DFA to make non-substantive changes to the Guidelines.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 2, 2021.

AYE: Chair E. Joaquin Esquivel
 Board Member Tam M. Doduc
 Board Member Sean Maguire
 Board Member Laurel Firestone

NAY: None

ABSENT: Vice Chair Dorene D'Adamo

ABSTAIN: None



Jeanine Townsend
Clerk to the Board